

CITY OF MENOMONIE COUNCIL MEETING
MONDAY, NOVEMBER 7, 2005 - 7:00 p.m.
CITY COUNCIL CHAMBERS
AGENDA

Pledge of Allegiance

- I. Roll Call & Special Recognitions**
- II. Approval of Minutes**
- III. Public Hearings**
 - A. Order to remove trees with Dutch Elm and Oak Wilt disease at various locations throughout the city
- IV. Public Comments**
- V. Unfinished Business**
 - A. See III A. above - discussion and possible motion approving
 - B. Review of waste disposal site daily usage and hours of availability - discussion and possible motion of action
- VI. New Business**
 - A. Request for annexation from the Town of Red Cedar property owners Waterhouse and Hardy - discussion, possible annexation ordinance introduction and referral to the Plan Commission
 - B. Proposed rezoning at 2320 Wilson Street from Local Commercial to Restricted Industrial District - discussion, possible ordinance introduction, and a motion of referral to the Plan Commission
 - C. Proposed ordinance amendment regarding massage therapy facilities licensing - discussion and possible ordinance adoption
 - D. Proposed ordinance regulating the use and installation of outdoor solid fuel fired heating devices - discussion and possible ordinance adoption
 - E. Proposed ordinance amendment regarding procedures and requirements for minor land divisions - discussion and possible ordinance adoption
 - F. Review of bids for the disposal of surplus fire department equipment - discussion and possible motion of award
 - G. Proposed resolution designating the National Incident Management System (NIMS) as the basis for all incident management in the City of Menomonie - discussion and possible resolution adoption
 - H. Appointments to various boards and commissions including the Economic Development Revolving Loan Committee - discussion and possible motion approving
 - I. Review and possible implementation of a non-represented employee compensation/benefit study - discussion and possible motion of action
 - J. Review of proposed 2006 General Operating Budget - discussion and possible motions amending
 - K. Budget transfers
- VII. Mayor's Report**
- VIII. Communications and Miscellaneous Business**
- IX. Claims**
- X. Licenses**
 - A. Review of applications for a Class "A" beer license - discussion and possible motion of action
 - B. Other licenses
- XI. Closed Session**
 - A. Motion to convene in closed session under Wisconsin Statutes 19.85 (1)(c), (e), and (g) for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the government body had jurisdiction or exercises responsibility; deliberating or negotiating the purchase/sale of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session; conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.
 - B. Motion to return to open session
 - C. Announcement of action taken, if any
- XII. Adjourn**

NOTE: Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals. For additional information or to request the service, contact the City Clerk or the City Administrator at 232-2180.

